

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: Finance and Accounting Committee

DATE: Tuesday, May 4, 2010

TIME: 7:30 p.m.

**LOCATION: 1st Floor Conference Room
Green County Courthouse**

AGENDA

1. Call to order by Chair Mandel
 2. Election of vice-chair
 3. Approve minutes of the April 13, 2010, meeting
 4. Treasurer's report
 5. Discussion and possible action regarding investment strategy
 6. Discussion and possible action regarding rewiring the jail project
 7. Resolutions
 8. Fund transfers
 9. Travel requests
 10. Grants
 11. Audit bills
 12. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session . SMG Contract pursuant to Sec. 19.85(1)(e), Wis. Stats.
 13. Adjourn
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